

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. III Investigating Agency USPISCity Boston, Somerville

Related Case Information:

County Suffolk, Middlesex

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant x _____ New Defendant _____
 Magistrate Judge Case Number 19-mj-7304-JCB
 Search Warrant Case Number 19-mj-7057-JCB, 19-mj-7303-JCB
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Aaron Smith Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MA Birth date (Yr only): 1987 SSN (last4#): 7556 Sex M Race: W Nationality: USDefense Counsel if known: Ivan Mercado Address 1330 Beacon Street

Bar Number _____ Suite 300

Brookline, MA 02446

U.S. Attorney Information:


AUSA James E. Arnold Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date _____

☒ Already in Federal Custody as of September 20, 2019 in Wyatt☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 02/14/2020Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____
Name of Defendant Aaron Smith

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846, 841(a)(1) and (b)(1)(A)(viii)	Conspiracy to distribute and possess with intent to distribute 500 grams or more of a mixture and substance containing methamphets	1
Set 2	21 USC 841(b)(1)(B)(viii)	Possession with intent to distribute 50 grams or more of a mixture and substance containing methamphetamine	2
Set 3	21 USC 853	Drug Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

